



## Excel Academy (CA)

### Regular Meeting of the Board of Directors

Published on January 3, 2025 at 3:28 PM PST

Amended on January 3, 2025 at 4:30 PM PST

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#### Date and Time

Thursday January 9, 2025 at 12:00 PM PST

#### Location

Excel Academy Charter School  
|  
1 Technology Drive, Ste I-811  
Irvine, CA 92618

Regus- Gateway Chula Vista  
333 H Street, Suite 5000  
Chula Vista, CA 91910

#### Zoom Meeting Information:

**Dial In: +1 253 205 0468**

**Meeting ID: 876 0075 9984**

**URL: <https://us06web.zoom.us/j/87600759984>**

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#### MISSION STATEMENT

Excel Academy will provide a flexible, personalized learning experience where teachers and parents collaborate to provide academic excellence and social and emotional foundations to instill a love for learning in each individual student.

**THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

**REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Excel Academy Charter Schools.

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>12:00 PM</b>
<b>A.</b> Call the Meeting to Order		William Hall	1 m
<b>B.</b> Record Attendance		William Hall	1 m
Roll Call:			
William Hall, President			
Michael Humphrey, Vice President			
Steve Fraire, Clerk			
Susan Houle, Member			
Larry Alvarado, Member			
<b>II. Pledge of Allegiance</b>			
<b>III. Approve/Adopt Agenda</b>			<b>12:02 PM</b>
<b>A.</b> Agenda	Vote	William Hall	1 m
It is recommended the Board of Directors adopt as presented, the agenda for the Regular Board meeting of January 9, 2025.			
Roll Call Vote:			
William Hall			

Michael Humphrey  
Steve Fraire  
Susan Houle  
Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Purpose

Presenter

Time

**IV. Approve Minutes**

**12:03 PM**

**A. Approve Minutes**

Approve  
Minutes

William Hall

1 m

Minutes of the Regular Board Meeting that was held on December 12, 2024.

Roll Call Vote:

William Hall  
Michael Humphrey  
Steve Fraire  
Susan Houle  
Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

Approve minutes for Regular Meeting of the Board of Directors on December 12, 2024

**V. Public Comments/Recognition/Reports**

Please submit a Request to Speak to the Board of Directors using the chat feature on the right hand side of the Zoom platform. Please state the agenda item number that you wish to address prior to the agenda item being called by the Board President. Not more than three (3) minutes are to be allotted to any one (1) speaker, and no more than twenty (20) minutes on the same subject. This portion of the agenda is for comments, recognitions and reports to the Board and is not intended to be a question and answer period. If you have questions for the Board, please provide the Board President with a written statement and an administrator will provide answers at a later date.

**VI. Adjourn to Closed Session**

**12:04 PM**

**A. The Board will consider and may act on any of the Closed Session matters.**

Vote

William Hall

1 m

	Purpose	Presenter	Time
Roll Call Vote:			
William Hall			
Michael Humphrey			
Steve Fraire			
Susan Houle			
Larry Alvarado			
Moved by _____ Seconded by _____ Ayes _____ Nays _____ Absent _____			

**VII. Closed Session** **12:05 PM**

<b>A.</b>	Closed Session	Discuss	William Hall	15 m
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**1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Gov. Code Section 54956.9(d)(1))

YL v. The Collaborative Charter Services Organization, et al

**2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Case No. 2024120715

**3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Case No. 2024100529

**VIII. Reconvene Regular Meeting** **12:20 PM**

<b>A.</b>	Report out any action taken in closed session.	Discuss	William Hall	5 m
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**IX. Correspondence/Proposals/Reports** **12:25 PM**

<b>A.</b>	School Highlights - Presented by Heidi Gasca, Executive Director/CEO	Discuss	Heidi Gasca	5 m
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<b>B.</b>	Student Testimonials - The Layton Family	Discuss	Odinn & Anders Layton	7 m
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*Odinn Layton - 5th Grade*

*Anders Layton - 2nd Grade*

*Dyanamaria Leifsson - Parent*

**X. Consent** **12:37 PM**

Purpose	Presenter	Time
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Items listed under Consent are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent upon the request of any member of the Board, discussed, and acted upon separately.

**A. Consent - Business/Financial Services**

1. Check Register - December 2024
2. Cash Payments - December 2024
3. Ratification of Charter Schools Development Center (CSDC) Membership Renewal
4. Ratification of Contract for Services between Charter Connect Inc. and Excel Academy Charter School (Renewal)

**B. Consent - Education Student/Services**

1. Ratification of Google Workspace for Education Plus Renewal
2. Approval of Prom Event Packet Revisions

<b>C. Consent - Personnel Services</b>	Vote	William Hall	1 m
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1. Approval of Certificated Personnel Report
2. Approval of Classified Personnel Report
3. Approval of 2025 IRS Mileage Reimbursement Rate

**Items in the consent agenda are considered routine and will be approved/adopted by a single motion.**

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

<b>XI.</b>	<b>Education Services</b>		<b>12:38 PM</b>
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<b>A. Approval of 2023-2024 School Accountability Report Card (SARC)</b>	Vote	Jenny Craig	7 m
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Purpose

Presenter

Time

It is recommended that the Board approve the 2023-2024 School Accountability Report Card (SARC) for Excel Academy Charter School, Helendale (#2073), Warner (#2053).

Fiscal Impact: N/A

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**XII. Calendar**

The next scheduled Regular Board Meeting will be held both in person and virtually on February 13, 2025.

**XIII. Board Comments**

**XIV. CEO Comments**

**XV. Closing Items**

**12:45 PM**

**A. Adjourn Meeting**

Vote

William Hall

1 m

Roll Call Vote:

William Hall

Michael Humphrey

Steve Fraire

Susan Houle

Larry Alvarado

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_

**FOR MORE INFORMATION**

For more information concerning this agenda, contact  
Excel Academy Charter School.

